SOUTH PASADENA FINANCE COMMITTEE

REGULAR MEETING AGENDA

Wednesday, January 9, 2013 6:30pm

Burke Triolo Studio, 538 Mission St

1. ROLL CALL

Committee Chair Adrian, Members Burke, Catania, Peters and Rusk, City Treasurer Pia, Finance Director Thai, Assistant Director Batt, and City Council Liaison Putnam.

2. PUBLIC COMMENT

Time reserved for public input from those who wish to address the Committee. Public input will also be taken on all agenda items. Public input is limited to 5 minutes per speaker.

3. APPROVAL OF MINUTES

Review of minutes.

4. NEW BUSINESS

a. <u>2012 Strategic Planning Session</u> – Committee to recommend goals to the City Council

5. CONTINUING BUSINESS

a. <u>Update on Utility Billing Contract and Customer Service</u> – Oral update from Finance Director

6. NEXT SCHEDULED MEETING - MARCH 13, 2013

Date Signature

I declare under penalty of perjury that I am an employee of the City of South Pasadena and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.